

Message Text

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PAGE 01 PARIS 19887 081600Z

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-06

TRSE-00 EUR-12 ERDA-05 ISO-00 /031 W

-----105653 090156Z /73

R 081554Z JUL 77

FM AMEMBASSY PARIS

TO SECSTATE WASHDC 5386

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EXCON

E.O. 11652: N/A

TAGS: ESTC FR

SUBJECT: REQUEST FOR RECOMMENDATION UNDER DIB-678P

PROCEDURE - TELOR

REF: STATE 110182.

1. EDO INTERVIEWED TELOR PRESIDENT, MR. RENE CHAUVIN, ON 24 JUNE 1977 AND AGAIN ON 28 JUNE 1977. WHILE MR. CHAUVIN WAS PROMPT IN RESPONDING TO REQUEST FOR THE 24 JUNE APPOINTMENT HE WAS IMPRECISE IN EXPLAINING THE NEED FOR THE DISTRIBUTION LICENSE APPLICATION SUBMITTED BY MULTIPARTS CORPORATION. MR. CHAUVIN WAS UNABLE TO SPECIFY THE INSTRUMENTS HE INTENDED TO IMPORT, THE ANTICIPATED VOLUME OF HIS TRADING ACTIVITY WITH MULTIPARTS NOR THE ULTIMATE ENDUSER(S).

2. MR. CHAUVIN OFFERED TO BRING IN SUPPORTING DOCUMENTS ON 28 JUNE 1977 TO SUBSTANTIATE HIS INTENDED UTILIZATION LICENSE IN QUESTION BUT AT THE SECOND MEETING REPORTED THAT HIS OFFICE HAD LOST THE APPROPRIATE RECORDS AND WAS UNABLE EVEN TO PRODUCE A COPY OF THE AGREEMENT HE CLAIMED TO HAVE SIGNED WITH LIMITED OFFICIAL USE

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MULTIPARTS.

3. IN VIEW OF THE HISTORY OF SUSPECTED QUESTIONABLE TRANSACTIONS ON THE PART OF TELOR, MR. CHAUVIN'S INABILITY TO JUSTIFY HIS NEED FOR A DISTRIBUTION LICENSE AND THE VAGUE NATURE OF HIS PROPOSED USE THEREOF, EMBASSY RECOMMENDS AGAINST GRANTING THIS TYPE

OF AUTHORIZATION AND CAN OFFER NO JUSTIFICATION FOR
REMOVING TELOR FROM THE EDL AT THIS TIME. SUGGEST
INSTEAD MULTIPARTS BE REQUESTED TO APPLY FOR A
VALIDATED LICENSE FOR INDIVIDUAL TRANSACTIONS
SPECIFYING TYPE AND VOLUME OF ITEMS TO BE EXPORTED.
SHOULD THE NEED FOR A DISTRIBUTION LICENSE, AND THE
ACCEPTABILITY OF TELOR AS A PARTICIPANT UNDER DIB-678P
BE DEMONSTRATED BY THE NATURE AND VOLUME OF FUTURE
TRANSACTIONS THE CASE WOULD SUBSEQUENTLY BE REVIEWED
AND AN APPROPRIATE RECOMMENDATION MADE AT THAT TIME.
HARTMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, EXPORT LICENSES, MEETINGS, MEETING REPORTS
Control Number: n/a
Copy: SINGLE
Sent Date: 08-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PARIS19887
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770244-0154
Format: TEL
From: PARIS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770777/aaaacpds.tel
Line Count: 73
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f5af8a6e-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 110182
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 03-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1921333
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR RECOMMENDATION UNDER DIB-678P PROCEDURE - TELOR
TAGS: ESTC, FR, US, TELOR, MULTIPARTS CORP, (CHAUVIN, RENE)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/f5af8a6e-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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